1. Call to Order

2. Public Comment

3. Recess to Closed Session in accordance with the Ralph M. Brown Act, Government Code sections 54950 et seq., to discuss the matters on the posted Closed Session Agenda pursuant to Government Code section 54954.5 (Refer to Attachment “A” for Closed Session agenda).
   
   Location: Vermont Slauson Economic Development Corp, 1130 W. Slauson Ave.
   Los Angeles, CA 90044

4. Reconvene Regular Meeting
   
   Location: Vermont Slauson Economic Development Corp, 1130 W. Slauson Ave.
   Los Angeles, CA 90044

5. Approval of Summary Notes (April 10, 2013)

6. Chair’s Report

7. President’s Report

8. Director’s Report – Activity Report, Jan-Jun 13 Funding Plan, Jun-Dec 13 Revenue Plan

9. Committee Reports
   
   • Fund Development
   • Governance – By-Laws Revision, Board Service Requirements, Annual Meeting
   • Nominating
   • Program – LASC Foundation Scholarship Policy Approval
   • Finance – Approve Finance Report, Online Donation Contract, Jun-Dec 13 Budget, Chart of Accounts additions, Addition of Events Management position, Director Expenditure Limit and Credit Card Use

10. New Business

Our Mission... is to provide resources for initiatives, programs and scholarships directly benefiting LASC students, faculty, and staff, while committed to making higher education attainable.

Our Vision... is to support LASCs mission of student success, lifelong learning, and enriching the lives of its diverse community.
CLOSED SESSION AGENDA
Wednesday, June 12, 2013

Vermont Slauson Economic Development Corp
1130 W. Slauson Avenue
Los Angeles, CA 90044

1. Public Employee Evaluation
   (Pursuant to Government Code section 54957)

   A. Position: Los Angeles Southwest College Foundation Director